



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION
Draft
SPECIAL MEETING
After Action
APRIL 25, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Ex-Officio Member

Alternate

Committee

Wayne Tanda
Craig C. van Keulen
Mark Frederick
Laura Hagiperos
Rick Page
Wanda Puder
William C. Weber, Jr.
John Kennett

Daniel Kenney

Parks
Seniors
Bicycle
Recreation/Legislation
Youth
Cultural Arts
Endowment/Aquatics
(School District)

7:30 p.m.
CALL TO ORDER
Chair Tanda

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS
None

BUSINESS

1. INDOOR COMMUNITY RECREATION CENTER OPERATOR

Recommended Action: The City to operate the indoor community recreation center while

developing further the concept of a programming partnership with the YMCA.

Agenda

- I. Recap of City and Y Building Operations Models **Sports Management Group**
Attachment A
- II. Shared Model- Issues **Public Works Deputy Director Struve**
 - A. Compromises
 1. Community Needs
 2. Outside User Availability
 3. Operation Revenue
 - B. City Shared "Programming" Partnership Model Attachment B
 - C. Partnership Model- Criteria for Development_____Attachment C
- III. YMCA and City Advocacy **YMCA Santa Clara County President Thornton**
CITY of Morgan Hill Recreation Manager Spier
Attachment D
- IV. Staff Recommendation **Public Works Deputy Director Struve**
- V. Receive Parks and Recreation Commission recommendation

Commissioner Weber made the motion to approve staff recommendation that the City operate the indoor community recreation center while developing further the concept of a programming partnership; Friendly Inn continue to be made available to the YMCA in a long-term arrangement , and discuss funding availability to assist in rehabilitating the Friendly Inn for the YMCA's use. Vice-Chair van Keulen seconded the motion, approved 6:1(Puder).

Chair Tanda noted for the record that the Council should assume some subsidy for programming as a general fund obligation but be sure to minimize risk by completing a thorough review of the financial analysis.

Please refer to attached memo by Chair Tanda.

ADJOURNMENT Regular Parks and Recreation Commission Special Meeting on May 21, 2002